

MLWLA Board Meeting Minutes  
July 11, 2019

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Bob Waldron, Chuck Peterson, Thor Tackett, Paul Baer, Tom Dougan, Gary Schmidt, Frank Smasal, Steve Schoeb, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Tom Dougan, seconded by Chuck Peterson with all members voting aye.

3. Presentations.

Julie Conrad, BE County, reported that Madison Lake area was a finalist in this year's MPCA grant. She and city officials will be meeting with MPCA at month end to go over projects. No civilians are invited this year. She also reported that the AIS inspectors are out at the public landings inspecting boats.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is \$24,251.61 with deposits of \$40.00 for membership and expenditures of \$300 for water testing and \$105.05 for AIS sign hardware. Savings balance was \$5,725.01 with no expenditures. Motion for acceptance Gary Schmidt, seconded by Tom Dougan with all members voting aye.

b. Mail and other literature: none

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events – Next special event will be Paddlefish Days on July 27<sup>th</sup>. We will have a booth on Main Street and a float in the parade.

iii. Lake Management – Tom Dougan reported that monitoring is on going

iv. Key Contact Reports – no reports.

v. Social Media – Steve Schoeb reported the ongoing efforts

5. Business

a. Unfinished business

i. Bray Park Erosion Control. Once the lake levels go down members will assess if the Bray Park shoreline will need some additional work

ii. Rain Garden assessment – Paul identified 5 potential sources for the assessment. Paul has tried to contact Corey Culbert with limited response. Julie Teslow said she would assist Paul in contacting these people

b. New Business –

i. Project Ideas – no new projects proposed

c. Tabled Items

i. Hydrograph – Waiting for grant information.

ii. Bray Park Shoreline Model

6. Next meeting is Thursday Aug 1st at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:45 PM. Motion by Thor Tackett and seconded by Jim Van Deusen